

BOARD OF SUPERVISORS  
COUNTY OF YORK  
YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Supervisors held in York Hall, Yorktown, Virginia, on the \_\_\_\_ day of \_\_\_\_\_, 2006:

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Present

Vote

Walter C. Zaremba, Chairman  
Kenneth L. Bowman, Vice-Chairman  
Sheila S. Noll  
James S. Burgett  
Thomas G. Shepperd, Jr.

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On motion of \_\_\_\_\_, which carried \_\_\_\_, the following resolution was adopted:

A RESOLUTION TO ACCEPT AND APPROPRIATE U. S. DEPARTMENT OF HOMELAND SECURITY, OFFICE FOR DOMESTIC PREPAREDNESS ASSISTANCE TO FIREFIGHTERS, PREVENTION GRANT FUNDS IN THE AMOUNT OF \$38,500 AND TO AUTHORIZE THE COUNTY ADMINISTRATOR TO DO ALL THINGS NECESSARY TO PROCURE A MOBILE FIRE SAFETY EDUCATION TRAILER

WHEREAS, the York County Department of Fire and Life Safety sought and has been awarded Federal grant funding in the amount of \$38,500 for a mobile fire safety education trailer commonly known as a "Safe House;" and

WHEREAS, funds previously appropriated are available to provide the necessary grant match and to further support the initiative; and

WHEREAS, it is the policy of the Board of Supervisors that all procurements of goods and services by the County involving the expenditure of \$30,000 or more be submitted to the Board for its review and approval; and

WHEREAS, the County Administrator has determined that the procurement of the mobile fire safety education trailer, in the amount of approximately \$58,000, is necessary and desirable, it involves the expenditure of \$30,000 or more, and that all applicable laws, ordinances and regulations shall be complied with;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this \_\_\_\_ day of \_\_\_\_\_, 2006, that grant funds in the amount of \$38,500 from

the U. S. Department of Homeland Security, Office for Domestic Preparedness, Assistance to Firefighters, Prevention Grant Program be accepted and appropriated.

BE IT FURTHER RESOLVED that the County Administrator be, and he is hereby, authorized to execute procurement arrangements for the mobile fire safety education trailer project in the amount of approximately \$58,000.